

EXHIBIT 2

Documents Considered

EXHIBIT 2

Bates Begin	Bates End	Bates Begin	Bates End
08-01789_BOACAC0000001	08-01789_BOACAC0001533	JPMSAF0039543	JPMSAF0039546
08-01789_BODCAA0000001	08-01789_BODCAA0001997	JPMSAF0039925	JPMSAF0039925
08-01789_CATCAA0000001	08-01789_CATCAA0000117	JPMSAF0040120	JPMSAF0040121
08-01789_CRJCAA0000001	08-01789_CRJCAA0002108	JPMSAF0040124	JPMSAF0040125
08-01789_MABCAB0000001	08-01789_MABCAB00000840	JPMSAF0040464	JPMSAF0040464
08-01789_MABCAC0000001	08-01789_MABCAC00000644	JPMSAF0041679	JPMSAF0041680
08-01789_MABCAD0000001	08-01789_MABCAD00000792	JPMSAF0041687	JPMSAF0041688
08-01789_MABCAE0000001	08-01789_MABCAE0001546	JPMSAF0043333	JPMSAF0043334
08-01789_MABCAF0000001	08-01789_MABCAF00000490	JPMSAF0043398	JPMSAF0043399
08-01789_PIECAA0000001	08-01789_PIECAA00000415	JPMSAF0044598	JPMSAF0044599
08-01789_SAJCAC0000001	08-01789_SAJCAC00000859	JPMSAF0044603	JPMSAF0044604
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JPMSAF0036782	JPMSAF0036783	JPMSAF0067180	JPMSAF0067183
JPMSAF0037595	JPMSAF0037596	JPMSAF0067708	JPMSAF0067709
JPMSAF0037598	JPMSAF0037599	JPMSAF0067715	JPMSAF0067717

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EXHIBIT 2

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JPMSAF0070170	JPMSAF0070171	MADWAA00264174	MADWAA00264181
JPMSAF0071213	JPMSAF0071214	MADWAA00274686	MADWAA00274689
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Documents Considered

EXHIBIT 2

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EXHIBIT 2

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Documents Considered**EXHIBIT 2**

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MDPTPP01932250	MDPTPP01932254	MWPTAP00054083	MWPTAP00054139
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MF00397041	MF00397042	MWPTAP01000826	MWPTAP01000835
MWPTAP00053880	MWPTAP00053935		

Checkbook File - Available Upon Request

First Union is Now Wells Fargo, WELLS FARGO, <https://www.wellsfargo.com/about/corporate/firstunion> (last visited June 10, 2019)

Defendants' First Set of Requests for Production of Documents and Interrogatories [sic] to the Trustee [Omnibus]

Trustee Irving H. Picard's Responses and Objections to Defendants' First Set of Requests for Production of Documents and Interrogatories to the Trustee [Omnibus]

Defendants' Second Set of Requests for Production of Documents to the Trustee [Omnibus]

Trustee Irving H. Picard's Responses and Objections to Defendants' Second Set of Requests for Production of Documents to the Trustee [Omnibus]

Initial Disclosures [of defendants Carol L. Kamenstein, individually and in her capacity as joint tenant, David R. Kamenstein, individually and in his capacity as joint tenant, Sloan G. Kamenstein, and Tracy D. Kamenstein]

Plaintiff's Initial Disclosures

Plaintiff's Amended Initial Disclosures

Responses and Objections of Defendants Carol L. Kamenstein, David R. Kamenstein, Sloan G. Kamenstein, and Tracy D. Kamenstein to Trustee's First Set of Requests for Production of Documents

Responses and Objections of Defendants Carol L. Kamenstein, David R. Kamenstein, Sloan G. Kamenstein, and Tracy D. Kamenstein to Trustee's First Set of Interrogatories

Transcript of and Exhibits to Deposition of Annette Bongiorno for Adv. No. 08-01789 (SMB), dated May 22, 2019

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated December 20, 2016

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated April 26, 2017

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated April 27, 2017

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated November 8, 2017

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated November 9, 2017

Transcript of and Exhibits to Deposition of Daniel Bonventre for Adv. No. 08-01789 (SMB), dated May 21, 2019

Transcript of and Exhibits to Deposition of Joann Crupi for Adv. No. 08-01789 (SMB), dated May 23, 2019

Transcript of and Exhibits to Deposition of Joann Sala for Adv. No. 08-01789 (SMB), dated April 8, 2019

Transcript of and Exhibits to Deposition of Enrica Cotellessa-Pitz for Adv. No. 08-01789 (SMB), dated April 9, 2019

Transcript of and Exhibits to Deposition of FBI Agent, Theodore Cacioppi, for Adv. No. 08-01789 (SMB), dated May 15, 2019

Transcript of and Exhibits to Deposition of Carol Kamenstein for Adv. No. 10-04469 (SMB), dated February 22, 2017

Transcript of and Exhibits to Deposition of David Kamenstein for Adv. No. 10-04469 (SMB), dated February 22, 2017

Transcript of and Exhibits to Deposition of Sloan Kamenstein for Adv. No. 10-04469 (SMB), dated February 22, 2017

Transcript of and Exhibits to Deposition of Tracy Kamenstein for Adv. No. 10-04469 (SMB), dated February 22, 2017